

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
MARCH 1, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 1, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Richard M. Hannold, Chair and Jill Johnson, Member were present. Commissioner Helen Price Johnson, Member, attended via telephone. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

Public comments were offered by:

- Cindy Kummrow
- Gwendy Hastings

Commissioner Hannold proposed that the Island County Fairgrounds Property subject be added to the March 8 agenda for discussion, to which Commissioners Johnson and Price Johnson agreed.

**APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED**

**ACTION TAKEN:**

**By unanimous vote, the agenda was approved as published.**

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$222,827.02
Vouchers:	\$439,057.80
Electronic funds transfers:	\$219,002.25
Payroll:	\$612,071.41
Minutes:	Regular Session – 2/16/16 Work Session – 2/10/16

**Commissioners**

Resolution C-20-16 Certification of the Island County Personal Property Inventory for 2015

**Human Resources**

Resolution C-21-16 Adopting a Revision to the Island County Personnel Policies and Procedures Manual

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Human Services

- Contract with Senior Services to provide Nutrition and Information and Assistance to Island County Seniors. Contract No. HS-20-16; Contract period: 1/1/16 – 12/31/16; Amount: \$127,058.91 (RM-HS-2016-71)
- Interagency Agreement with North Sound Behavioral Health Organization for administrative support. Contract No. NSBHO-ISLAND COUNTY-ADMIN-16; Contract period: 1/1/16 – 12/31/16; Amount: \$260,697 (RM-HS-2016-72)

Public Works – County Roads

- Resolution C-22-16 (R-12-16) Surplus of County Property 1991 Clark Forklift Equipment No. 108 and 1962 Baker Forklift Equipment No. 379
- Purchase Order No. 10395 with Vance Lift Truck Service, Inc.; Two (2) Toyota 8FGU25 Forklifts. Amount: \$35,218 (incl. WSST) (RM-PW-2016) (PW-1620-011)
- Resolution C-23-16 (R-13-16) Approving Specifications and Authorizing Call for Bids for Hot Mix Asphalt Materials

Treasurer

Resolution C-24-16 Order for Sale of Tax Title Properties (Private Negotiation). Resolution would approve and authorize sale of four tax title properties that did not sell at the December 8, 2016 real property foreclosure auction, as provided by RCW 36.35.150(4)

**ACTION TAKEN:**

**By unanimous vote, the Consent Agenda was approved as presented.**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Commissioners

Resolution C-25-16 Proclaiming the Month of March 2016 as Women's History Month in Island County

**ACTION TAKEN:**

**By unanimous vote, Resolution C-25-16 Proclaiming the Month of March 2016 as Women's History Month in Island County was adopted.**

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

There were no public hearings scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

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There being no further business to come before the Board the meeting adjourned at 10:52 a.m.  
The Board will meet next in Regular Session on March 8, 2016 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Richard M. Hannold, Chair

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Jill Johnson, Member

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Helen Price Johnson, Member

ATTEST:

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Debbie Thompson  
Clerk of the Board